

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, November 9, 2010

Location: Maria Montessori Academy
2505 N. 200 E.
North Ogden, UT 84414



In Attendance: Linda Martinez, Rosemary White, Yana Sprague

Others in Attendance: Nancy Lindeman (Director), Brad Taylor (AW), Kim Dohrer (AW), Craig Pace (AW), Kara Finley (AW), Joel Wright

The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

MINUTES

6:01 PM – CALL TO ORDER by Linda Martinez

CONSENT ITEMS

- ❖ Yana Sprague motioned to approve the October 12, 2010 Board Meeting Minutes and the October 22, 2010 Electronic Board Meeting Minutes; Rosemary White seconded the motion. Motion passed unanimously.

REPORTS

- ❖ Joel Wright discussed the services he can provide in conjunction with the building purchase.
- ❖ Nancy Lindeman presented the Directors Report on the events that have occurred at the school and their success. She discussed school goals, facilities, and the upcoming Founding Family Forest Dedication. Nancy Lindeman also reviewed the climate of the school and the student's academic achievement.
- ❖ Yana Sprague provided the MAPA Report. There will be a Uniform Exchange in January, there have been book fairs that helped raise funds and donate books for the library, and there are a few fundraisers in the works including a magazine drive and a Spring Gala. The Library Committee has had over a 1,000 books donated to the library and volunteers are entering the materials into the cataloging system. MAPA hosted a Fall Festival and the Founding Family Forest Dedication will be on November 13th.
- ❖ Brad Taylor provided the Budget Report. He reviewed with the Board the current standing of the budget and the revenue funding for Special Education.

BUSINESS ITEMS (To Be Voted Upon)

- ❖ Brad Taylor reviewed the Purchasing and Disbursement Policy with the Board.
- ❖ Nancy Lindeman discussed the need to implement a Parent Involvement Policy and Parent Compact at MMA. Rosemary White motioned to approve the Parent Involvement Policy and Parent Compact; Yana Sprague seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (For Discussion Only)

- ❖ The Board will discuss the Director Evaluation at the next Board Meeting.
- ❖ Craig Pace discussed what they would like to discuss during an upcoming Board Training. [The recorder was stopped intermittently to change the batteries.]
- ❖ The next Board Meeting will be on Tuesday, December 14, 2010 at 6:00 PM.

PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

- ❖ No public comment was made.

ADJOURN

- ❖ Yana Sprague motioned to adjourn the Board Meeting; Rosemary White seconded the motion. Motion passed unanimously.
Meeting adjourned at 8:25 PM.